



Standards Minutes: April 2, 2018

Mission - To ensure that every child in Tennessee receives the best pediatric emergency care in order to eliminate the effects of severe illness and injury.

Vision - To be the foremost advocate for children throughout the continuum of care in Tennessee and the nation.

[X] MEETING [] CONFERENCE CALL

Time: <u>Central Time Zone</u> - - Call to Order	PLACE: WILLAIMSON COUNTY PUBLIC SAFTEY CENTER
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MINUTES OF PREVIOUS MEETING: Previous Meeting Date Minutes: Approved Not Approved Distributed prior to Meeting Not Submitted – Not Completed

PRESENT:
Standards Voting: Kara Adams, Marisa Moyers, Lee Blair, Chris Clarke, Alicia Duck, Yvette DeVaughn, Kevin Brinkmann, Seth Brown, Tara Voit, Samir Shah
CoPEC voting members: Dawn Morrow, Beckye Dalton, Joanne Ettien, Amber Greeno, Ron Roberts, Oseana Bratton, Christy Cooper, Amanda Yarber, Deena Kail, Deborah Tuggle, Glaze Vaughan, Regan Williams
CoPEC nonvoting members: Paula Denslow, Cristina Estrada, Debe Newton, Anissa Revels, Mollie Triplett, Miguel Rodriguez
Guests: Thomas Rauth, Oscar Guillamondega, Roger Nagy, Trey Eubanks, Matt Tincher, Regan Bolling, Allison Bossee, Alli Brogan, Bracken Burns, Vanessa Chetwood, LeaAnn Clark, Melissa Danko, Pam Finnie, Peter Fischer, Kara Godwin, David Kerley, Joyce Noles, Brian Reed, Donna Russell,
Staff: Rhonda Phillippi
State Liaisons: Kyonzte Hughes-Toombs, Ann Reed, Rob Seesholtz, James Tabor

Overall Lead/ Time Allotted	Topic	Summary / Decisions
Cristina Estrada, MD Chair, CoPEC	Welcome and Establish quorum	Quorum established CoPEC focuses primarily on enhancing access to quality pediatric pre-hospital and hospital care, with consideration for entire continuum of care including injury prevention, disaster preparedness, and patient safety.

CoPEC



Committee on Pediatric Emergency Care

		The purpose of the meeting is to provide an understanding of the current system of pediatric trauma system in the state and to receive recommendations for the trauma group at large.
Kyontze Hughs-Toombs		Review of statue establishing CoPEC and their responsibility for pediatric trauma recommendations to the Board for Licensing Health Care Facilities. Reviewed conflict of interest policy
Rhonda Phillippi	Rulemaking	Outlined the rulemaking process and that CoPEC is at the stage of acquiring input as Pediatric Emergency Care Rules and Regulations (PECF) being revised
Rhonda Phillippi Ex. Director	Current state of trauma system	Provided an overview of the four levels of pediatric medical and trauma care system in TN that was established in 1998.
Marisa Moyers CRPC coordinator Children's at Erlanger	Differences between current PECF, ACS and the adult trauma rules	Provided an overview of the differences between the and gaps of both PECF and TN adult trauma rules. (see attachment)
Seth Brown - Moderator	Discussion regarding pediatric trauma care	Discussion regarding the process that Department of Health uses for oversight of PECF and need for a more rigorous process as done for adult trauma centers
		Discussion of whether or not to have pediatric regulations under TCAC and the need for more input on CoPEC from surgeons
		Discussion on meeting ACS standards and whether or not that should be the standards in TN
		Discussion of CRPCs and lack of strong PI process
		Motion made to have TCAC develop criteria and give to CoPEC for them to work through. Motion made and approved by Standards committee.
		TCAC will provide document in one week to CoPEC.
Adjourn		
ADJOURNMENT: []AM [X] 3PM ?		

CoPEC



Committee on
Pediatric Emergency Care

RECORDED BY: RPhillippi

APPROVED BY: 1.8.2019